

**CITY COMMISSION CONFERENCE MEETING AGENDA
JUNE 19, 2001**

OLD/NEW BUSINESS

SECTION I

Board of Adjustments Interview

(I-A)

The City Commission will interview **Don Winsett** for the alternate vacancy on the Board of Adjustment with a term expiring May 20, 2003.

Exhibit: Memo No. 01-933 from City Clerk.

Urban Design Committee

(I-B)

Discussion on the follow-up recommendations from the Urban Design Committee in conjunction with developing a long-term design plan for the City.

Exhibit: Memo No. 01-50C from Vice Mayor Katz.

**Fort Lauderdale/Hollywood
International Airport Expansion Project – 2020 VISION**

(I-C)

Presentation on the status of the Fort Lauderdale/Hollywood International Airport expansion project known as "2020 VISION."

Appearance: William Sherry, Broward County Aviation Department

Exhibit: Memo No. 01-932 from City Manager.

**AT&T Broadband Cable
Franchise Renewal Negotiations and Cable Television Alternatives**

(I-D)

Discussion on the status of the AT&T Broadband cable franchise renewal negotiations and cable television alternatives.

Exhibit: Memo No. 01-889 from City Manager.

Parking Division CALM Committee

(I-E)

Presentation by the Parking Division CALM Committee on its accomplishments.

Exhibit: Memo No. 01-837 from City Manager.

Regulation of Outdoor Display and Sale of Merchandise and Holiday Sales

(I-F)

Discussion on outdoor display and sale of merchandise in nonresidential zoning districts and holiday sales within the City. Notice of public discussion was published June 9, 2001.

Exhibit: Memo No. 01-875 from City Manager.

OLD/NEW BUSINESS

SECTION I

Selection of Community Leadership

Committee (CLC) - South Area Community Area Planning (CAP) Initiative

(I-G)

Discussion on the selection of 25 community members (5 from the Mayor and each City Commissioner) for the South Area CAP CLC.

Exhibit: Memo No. 01-890 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Regulation of Marine Vessels

Conducting Commercial Activity on the City's Waterways

(II-A)

Report on the proposed regulation of marine vessels conducting commercial activity on a waterway within the City. Notice of meeting was published June 9, 2001.

Exhibit: Memo No. 01-886 from City Manager.

Budget Forecast for Fiscal Year 2001/2002

(II-B)

Report on the tentative budget forecast for fiscal year 2001/2002.

Exhibit: Memo No. 01-812 from City Manager.

Sanitation Rate Study

(II-C)

Report on the follow-up of the City's sanitation rate study.

Exhibit: Memo No. 01-765 from City Manager.

Fleet Plan for Fiscal Year 2001/2002

(II-D)

Report on the City's proposed fleet plan for fiscal year 2001/2002.

Exhibit: Memo No. 01-794 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending June 14, 2001**

(III-A)

1. Aviation Advisory Board – 05/24/01
2. Blue Ribbon Committee – 04/24/01
3. Budget Advisory Board – 03/08/01 and 04/12/01
4. Board of Trustees, General Employees Retirement System – 05/03/01
5. Board of Trustees, Police and Firefighter Retirement System – 05/09/01
6. Charter Revision Board – 05/21/01
7. Citizen Review Board – 05/17/01
8. Community Appearance Board – 04/11/01
9. Community Services Board – 04/30/01 (continued to 05/14/01)
10. Downtown Development Authority – 05/10/01
11. Marine Advisory Board – 05/03/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - ALL
Beach Redevelopment Advisory Board - One
Board of Adjustment – One (Alternate)
Board of Commissioners of the City of Fort Lauderdale Housing Authority - One
Budget Advisory Board – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Economic Development Advisory Board – One
Education Advisory Board – One (also see Memo)
Historic Preservation Board - Three
Marine Advisory Board – One
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One
Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-934 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.